

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003402

Entity Name: WOODALL & BROOME, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4462 BRETTON COURT, NW
SUITE 1
ACWORTH, GA 30101

New Principal Place of Business:

Current Mailing Address:

PO BOX 711
ACWORTH, GA 30101

New Mailing Address:

FEI Number: 58-2139189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, MICHAEL
2981 CASTLE WOODS LANE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: WOODALL, SCOTT
Address: 4462 BRETTON COURT, SUITE 1
City-St-Zip: ACWORTH, GA 30101

Title: CVST
Name: WOODALL, SHARON
Address: 4462 BRETTON COURT, SUITE 1
City-St-Zip: ACWORTH, GA 30101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT WOODALL

PC

03/11/2011

Electronic Signature of Signing Officer or Director

Date